

MOTIONS

CALL TO ORDER

Meeting called to order by Ms. O'Keeffe at _____ p.m.

SELECT BOARD'S ACTION

Annual Town Meeting Review/Special Town Meeting Plans

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Town Manager's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Summer Agenda Plans and Expectations

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Member Reports

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Chair's Report

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Choose Representative to Puffer's Pond Committee

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to...

Select Board Committee Reappointments

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to
reappoint the following effective July 1, 2009:

- Isaac BenEzra, Amherst Community Television Board of Directors, for a term to expire June 30, 2012
- Patricia Wagner, Agricultural Commission, for a term to expire June 30, 2012
- Jana McClure, Community Development Committee, for a term to expire June 30, 2012
- Claude Tellier, Community Development Committee, for a term to expire June 30, 2010
- Anthony D. Butterfield, Personnel Board, for a term to expire June 30, 2012
- Denise Barberet, Hampshire Regional Emergency Planning Committee, for a term to expire June 30, 2010

LICENSES AND PERMITS

New Taxi Driver/Chauffer License – Gary Allard

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to approve the new Taxi Driver/Chauffer License for Gary Allard, 31 Clayton Drive, West Springfield, MA 01089.

ADJOURNMENT

VOTED unanimously, OR ____ O'Keeffe, ____ Stein, ____ Weiss, ____ Brewer, ____ Hayden, to
adjourn the open meeting at _____ p.m.